

Board Meeting: 7 to 9:15 PM., Thursday, April 8, 2021

Virtual Meeting via Zoom

Agenda

7:00-7:15	<p>Standing business</p> <ul style="list-style-type: none"> Minutes of February meeting Treasurer’s Report <ul style="list-style-type: none"> Latest membership count Status of transfer of Treasurer’s duties to Judy O’Malley Update on PayPal and bank 	<p>Wilma</p> <p>Judy/Robert</p>
7:15-7:25	<p>Diversity, Equity, Inclusion (DEI)</p> <ul style="list-style-type: none"> LWVSMC DEI Policy 	<p>Evelyn/Diane</p>
7:25-7:35	<p>Membership</p> <ul style="list-style-type: none"> Membership form—update Collaboration with other Monmouth County Leagues 	<p>Judy</p> <p>Wilma/Diane</p>
7:35-7:50	<p>LWVSMC Annual Meeting—7 PM, June 17</p> <ul style="list-style-type: none"> Nominating Committee Report (Polly Dell’Omo will report in May) Bylaws review Program ideas 	<p>Susan Sferas</p> <p>Peggy</p>
7:50-8:10	<p>Voter Service</p> <ul style="list-style-type: none"> Asbury Park Election April 20: Ballot Question Fact Sheet; Forum? April 29 Day of Action (Redistricting) Non-partisan election candidate forums / VOTE411 – Monmouth Beach Forum April 28 Primary candidate forums—looking ahead (No competitive state Senate races in our footprint. Four Republican competitive races for Assembly—need to reach out with VOTE411.) Voter Registration Booths - Bradley Beach Green Fair April 24 (tentative), Ocean Grove Spring Fling May 1 (Fact sheets on Primary?) 	<p>Nancy</p> <p>Evelyn</p> <p>“</p> <p>“</p>
8:10-8:25	<p>LWVNJ Convention</p> <ul style="list-style-type: none"> Delegates (allowed 5, based on 93 members) <i>Evelyn, Nancy, Marie, Peggy</i> \$250 ad—Ad to promote Energizing Young Voters—honor Pat!!! 2-minute video? (cell-phone videos showing how we carried on and empowered voters—can be dedicated to members who “went above and beyond”. Winning videos will be shown Deadline May 1. <i>30 seconds by four people: Marie on F&Is, Annette on RRV, Pat on EYV, Emmy about DEI, Evelyn to talk Candidate Forums—Mastermind and direct. What they did and how they did it.</i> 	
8:25-8:35	<p>UN Session of the Commission on the Status of Women--Debrief</p>	<p>Evelyn</p>
8:35-8:55	<p>Old Business</p> <ul style="list-style-type: none"> Incorporation Status Observer Corps Report Facts and Issues PR Reenter-Register-Vote 	<p>Evelyn</p> <p>Wilma/Marie</p> <p>Marie</p> <p>Dallas/Nancy</p> <p>Annette</p>
8:55-9:15	<p>New Business</p> <ul style="list-style-type: none"> Callathon Moderator’s Training via Zoom: 4/24 ILO Convention @ OT Museum – Moved AGAIN from June 29 to 3 PM June 13. 	<p>Marie/Wilma</p> <p>Susan</p> <p>Peggy</p>

	<ul style="list-style-type: none">• April 11: Hot Topic: “Access to the ballot: Fighting Voter Suppression”• Neptune Know Your Town video	“
9:15	Close- Next Board meeting: 7 PM, Thursday, May 13	All